

**MINUTES
AGING AND DISABILITY RESOURCE CENTER BOARD
PUBLIC AGENCY CENTER, WEST BEND, WI
THURSDAY, NOVEMBER 8, 2007**

THOSE PRESENT: Les Borman, Ralph Hensel, Lori Luetschwager, Darla Potratz, Bette Koch

ALSO PRESENT: Linda Olson, ADRC Director; Jim Strachota, CCSA Program Director; Charlene Brady, Chairperson, Health and Aging Committee;

CALL TO ORDER

Chairperson Hensel called the meeting to order at 1:00 p.m.

NOTICE OF POSTING

Notice of Posting was given by Chairperson Hensel.

APPROVAL OF OCTOBER 4, 2007 MINUTES

Motion Les Borman; second Lori Luetschwager to approve the minutes of the October 4, 2007 meeting. Motion Carried.

**COMPREHENSIVE COMMUNITY SERVICE AGENCY PRESENTATION –
JIM STRACHOTA**

Jim Strachota, CCSA Program Director, presented information to the Board on mental health, developmentally disabled and alcohol and other drug abuse services in Washington County. Mr. Strachota distributed brochures and fact sheets to the Board. In 2007, over 4,000 residents have been served.

AGING & DISABILITY RESOURCE CENTER UPDATE

Linda Olson distributed a Training Plan for the Board.

Ms. Olson also distributed an ADRC Marketing Plan. A Marketing Plan has to be in place for the ADRC application to be complete.

Marketing will create awareness of the ADRC and the service it offers to the public. Another part of the Marketing Plan objective is to provide outreach activities to local community agencies and organizations.

Action steps of the plan will be executed January through December 2008.

Also distributed was a Comparison of Benefits Chart of the Family Care Partnership Program. The chart lists what the Family Care Program provides combining Home and Community Based or Other Waiver Services (COP-W and CIP II) and Medicaid Card Services – LTC services. This is compared to having Medicaid Card Services – Acute/Primary and Medicare Card Services on the chart.

DESIGNATION OF NEXT MEETING DATE

The next meeting of the Aging & Disability Resource Center Board will be held on Thursday, December 13, 2007 at 1:00 p.m. in Room 1113-A of the Public Agency

Center. Jenny Kertscher of the Department of Social Services will provide a presentation on protective services, service system for at-risk adults and self-determination.

ADJOURNMENT

Motion Darla Potratz; second Les Borman to adjourn the meeting. Motion Carried.

Meeting adjourned at 2:09 p.m.